

PLUMAS COUNTY CHILDREN AND FAMILIES COMMISSION

January 8, 2003

8:30 a.m.-10:30 a.m.

Mineral Building

Plumas Count Fairgrounds, Quincy

Meeting Agenda

- I. Introduction:** Shelley Miller, PCCFC, Chairperson
- II. Approval of Minutes:** December 11, 2002 **ACTION**
- III. Executive Director's Report* (5 minutes)** **DISCUSSION**
- IV. PCCFC Program Development* (15 minutes)** **DISCUSSION/ACTION**
 - a. School Readiness Report-Commission will discuss and take action a job description for a School Readiness Coordinator
 - b. Commission will discuss and take action an organizational structure for the the School Readiness Initiative
 - c. Technical Assistance-Commission will discuss the 5 year financial plan to be developed by the TASC fiscal consultant
- V. Public Comment (5 minutes)**
- VI. Commission Vacancies* (15 minutes)** **DISCUSSION/ACTION**
 - a. The Commissioner recruitment/interview committee will provide a recommendation to the Commission regarding applicants to fill two Commissioner vacancies
- VII. State Budget*(60 minutes)** **DISCUSSION/ACTION**
 - a. Commission will discuss and take action on advocacy strategies to address the California state budget short fall as it relates to programs that affect children and families
- VIII. Public Comment (5 minutes)**
- IV. Scheduled Next Meeting Dates (5 minutes)** **DISCUSSION/ACTION**
 - a. Commission will discuss canceling or rescheduling February's meeting
 - ? **February? 2002**
 - ? **March 12, 2002**
 - ? **April 9, 2002**
- V. Adjournment**

Please Note: Anyone wishing information on the PCCFC agenda should contact Ellen Vieira, PCCFC Executive Director, either by telephone (530)-283-6159, or in writing at the following address: Plumas County Children and Families Commission, P.O. Box 3140 Quincy, CA 95971. Such requests **must** be received by Ms. Vieira no later than 5:00 p.m. ten (10) calendar days prior to the next regularly scheduled Commission meeting.

Consent Agenda: Any Commissioner may remove an item from the Consent Agenda **Agenda Items** listed with an asterisk (*) are included in this mailing to Commissioners

